



Meeting Agenda  
City Council

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Tuesday, September 12, 2023

6:00 PM

Council Chambers  
200 West Walker Street

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Regular Meeting

The physical meeting space shall be the following location: Council Chambers - 200 West Walker Street, League City, Texas. Members of the governmental body may attend the meeting via videoconference.

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**
2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

Invocation given by Rabbi Yitzi Schmukler of Chabad of the Bay Area

3. **APPROVAL OF MINUTES**

- 3A. **23-0424** July 17, 2023 Council Budget & CIP Workshop  
*Attachments:* [Data Sheet](#)  
[July 27, 2023 Council Budget & CIP Workshop](#)
- 3B. **23-0422** August 22, 2023 Council Work Session  
*Attachments:* [Data Sheet](#)  
[August 22, 2023 Council Work Session](#)
- 3C. **23-0423** August 22, 2023 Regular Meeting  
*Attachments:* [Data Sheet](#)  
[August 22, 2023 Regular Meeting](#)

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**
5. **PUBLIC COMMENTS BEFORE CITY COUNCIL**

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item.

**6. CONSENT AGENDA**

- 6A. [23-0344](#) Consider and take action on a resolution authorizing a four-year renewal agreement with Davis Vision for vision benefits for a total of \$193,536 (Director of HR and Civil Service)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Davis Vision](#)  
[Bid Comparison](#)  
[Vendor Report Card](#)
- 6B. [23-0410](#) Consider and take action on a resolution authorizing an amendment to the agreement with NeoGlobal Enterprises, LLC (Horticare Landscape Management) to increase the total compensation to an amount not to exceed \$120,960 (Director of Parks and Cultural Services)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Lobit Park Amendment](#)  
[Agenda item 11A - March 8, 2022](#)  
[Original Agreement with NeoGlobal Enterprises LLC](#)
- 6C. [23-0405](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Yellowstone Landscape - Central, Inc. for city-wide rough-cut mowing services in an amount not to exceed \$607,671 (Director of Public Works)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Yellowstone Landscape - Central, Inc.](#)  
[Contract Renewal Letter](#)  
[Approved Data Sheets 8-23-2022](#)  
[Approved Data Sheet 10-22-2019](#)  
[Original Agreement](#)  
[Vendor Report Card](#)
- 6D. [23-0413](#) Consider and take action on a resolution authorizing a Professional Services Agreement with Pilot One LLC to design and paint a large-scale mural as part of League City's Public Art Initiative and the League City Convention and Visitor Bureau's marketing and promotion efforts in an amount not to exceed \$150,000 (Director of Communications and Community Engagement)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Agreement with Pilot One LLC \(UPDATE\)](#)  
[Justification](#)  
[Vendor Report Card](#)

- 6E. [23-0355](#) Consider and take action on a resolution authorizing Change Order No. 1 to the construction contract with Reytec Construction, Inc. related to the 36-inch Waterline from State Highway 3 Booster Pump Station to the South Shore Harbour Booster Pump Station (WT1109) in a net amount not to exceed \$112,449.78. (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Change Order No 1 and back up information](#)  
[Agenda Item 11F - 6-22-2021](#)  
[Contract 3220153](#)
- 6F. [23-0412](#) Consider and take action on a resolution authorizing an amendment to the Advanced Funding Agreement with the Texas Department of Transportation for the construction of the North Extension of Landing Blvd Project (ST1914) (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Amendment 1](#)  
[Original Advance Funding Agreement](#)  
[CIP Project Sheet](#)  
[Aerial Map](#)
- 6G. [23-0404](#) Consider and take action on Ordinance No. 2023-27, an ordinance rezoning approximately 5.360 acres from “CO-PUD” (Commercial Office within a Planned Unit Development Overlay District) to “CG-PUD” (General Commercial within a Planned Unit Development Overlay District), MAP-23-0005 (2911 South Shore Blvd), generally located at the northeast corner of South Shore Boulevard and Courageous Drive in League City, Texas - Second Reading (Director of Planning)
- Planning and Zoning Commission recommended approval, 5-2-0 on August 7, 2023.  
City Council approved the request, 8-0-0 on August 22, 2023.
- Attachments:* [Data Sheet](#)  
[Ordinance No. 2023-27](#)  
[Exhibit A](#)  
[Exhibit B](#)

## **END OF CONSENT AGENDA**

## **7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

**8. OLD BUSINESS**

- 8A. [23-0411](#) Consider and take action on Ordinance 2023-24 granting a limited franchise to Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) to operate and maintain a gas distribution system for the transportation, distribution and/or sale of gas to customers in League City through the use of public rights-of-way - Third Reading (Mayor Nick Long)

City Council approved the first reading, 5-3-0 on August 8, 2023.  
City Council approved the second reading, 7-1-0 on August 22, 2023.

*Attachments:* [Data Sheet](#)  
[Ordinance 2023-24](#)  
[Aerial Maps \(Westland Ranch and Samara developments\)](#)

- 8B. [23-0415](#) Consider and take action on Ordinance 2023-28 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2024 - Second Reading (Assistant City Manager - CFO)

Council approved 7-1-0 on August 22, 2023.

*Attachments:* [Data Sheet](#)  
[Data Sheet \(Clean Version\)](#)  
[Ordinance 2023-28 - Exhibits](#)

**9. NEW BUSINESS**

- 9A. [23-0350](#) Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

*Attachments:* [Data Sheet](#)

- 9B. [23-0388](#) Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2024-2025 (Mayor Long)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[GCAD Letter](#)

- 9C. [23-0436](#) Consider and take action on a resolution directing staff to produce a spending plan and budget amendment within 28 days in regard to TIRZ 2 and COVID ARPA remaining funds. (Councilman Hicks and Councilman Cones)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)

- 9D. [23-0403](#) Consider and take action on a resolution renewing the employee stop-loss insurance with Blue Cross Blue Shield for the period October 1, 2023 to September 30, 2024 for the amount of \$1,548,601. (Director of Human Resources and Civil Service)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[2023-2024 Medical Plan Stop Loss RFP Summary](#)

- 9E. [23-0406](#) Consider and take action on a resolution authorizing: 1) a one-year renewal agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products for an amount not to exceed \$1,225,000 and 2) an amendment to the 2020 Agreement with Bay Oil Company to increase the total compensation by \$200,000 (Director of Public Works)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A1 - Agreement with Bay Oil Company \(2023\)](#)  
[Exhibit A2 - First Amendment with Bay Oil Company \(2020\)](#)  
[Contract Renewal Letter](#)  
[Approved Data Sheet 11.11.20](#)  
[Original Agreement](#)  
[Vendor Report Card](#)

- 9F. [23-0409](#) Consider and take action on a resolution adopting the League City, Texas, Clear Creek Master Plan, 2023 (Director of Parks & Cultural Services)

*Attachments:* [Data Sheet](#)  
[Proposed Resolution](#)  
[Exhibit A - Clear Creek Master Plan](#)

## 10. FIRST READING OF ORDINANCES

- 10A. [23-0421](#) Consider and take action on an ordinance allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday (Council Member Bowen, Council Member Tressler and Council Member Saunders)

*Attachments:* [Data Sheet](#)  
[Proposed Ordinance](#)

- 10B. [23-0414](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, and Ordinance 2023-25 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO) Staff requests approval on first and final reading.
- Attachments:* [Data Sheet](#)  
[Proposed Ordinance with Exhibits A, B, C](#)  
[Approved Agenda May 9 item 6D](#)  
[Approved Agenda June 13 item 6D](#)  
[Approved Agenda June 27 item 6D](#)  
[Approved Agenda Jan 10 item 11D](#)  
[Approved Agenda July 11 item 6C](#)  
[Approved Agenda June 27 item 6B](#)
- 10C. [23-0416](#) Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2024; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Assistant City Manager - CFO)
- Staff requests approval on first and final reading.
- Attachments:* [Data Sheet](#)  
[Proposed Tax Rate Ordinance](#)  
[Notice for the Meeting to Vote on Tax Rate](#)
11. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
12. **REPORTS FROM STAFF MEMBERS**
- Announcements concerning items of community interest. No action will be taken or discussed.**
13. **COUNCIL MEMBERS COMMENTS/REPORTS**
- Announcements concerning items of community interest. No action will be taken or discussed.**
14. **EXECUTIVE(CLOSED) SESSION(S)**
- 14A. [23-0419](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)

- 14B. [23-0425](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: Police Chief (City Manager)
- Attachments:* [Data Sheet](#)
- 14C. [23-0417](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to-wit: Fire Protection (City Attorney)
- Attachments:* [Data Sheet](#)
15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 15A. [23-0420](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- Attachments:* [Data Sheet](#)
- 15B. [23-0426](#) Consider and take action on discussion concerning employment or appointment of a public officer or employee, to-wit: Police Chief (City Manager)
- Attachments:* [Data Sheet](#)
- 15C. [23-0418](#) Consider and take action regarding consultation with City Attorney, to-wit: Fire Protection (City Attorney)
- Attachments:* [Data Sheet](#)
16. **ADJOURNMENT**

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NICK LONG  
MAYOR

**CERTIFICATE OF NOTICE**

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of League City, Texas, on or before the 8th day of September, 2023 prior to 12:30 p.m. as well as the City's public internet webpage, [www.leaguecitytx.gov](http://www.leaguecitytx.gov) and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

**The City Council of the City of League City, Texas reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultations with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

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**NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-554-1030 or by FAX 281-554-1020.**

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**Any invocation that may be offered during the ceremonial portion of the City Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council.**